

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF AUGUST 22, 2006

A. Call To Order

5:43 p.m.

B. Roll Call

All present.

5:43-7:08

12:17-12:33

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. a. Conference with Labor Negotiator pertaining to Meet and Confer process relating to Loma Linda Firefighters Local 3603 (Government Code Section 54957.6)
- b. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	25599 Allen Way (APN) 0284-202-36
Negotiating Parties:	Dennis R. Halloway, Jennifer Cobanov
Under Negotiation:	Disposition of subject property which may include price and terms
- c.

Property:	APN 0284-142-15 (Willis Drive)
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Martin Eskenasy
Under Negotiation:	Price and terms of payment

City Council gave direction regarding Item each item. No final action to report.

7:08

Reconvene 7:00 p.m.

D. Invocation and Pledge of Allegiance – Mayor pro tempore Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:11-7:13

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Neil Derry, Southern California Edison Regional Manager distributed information pertaining to rate increases.

- G.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See individual item.

H. **Scheduled And Related Items**

7:13-7:15

2. Commendation to Jesse Lichtenfeld in recognition of his quick response and life-saving action [**Mayor**]

Mayor Christman read the commendation in its entirety and presented it to Mr. Lichtenfeld.

7:15-7:40

- 3 Real Estate and Open House Signs [**Community Development**]

Tara Gates and Mary Ann Williams of Tarbell Realtors; Manny Aronda of the Chamber of Commerce spoke. City Council directed staff to work with the Chamber and Real Estate offices to resolve the issue.

7:40-7:57

4. **Public Hearing** – Construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive (Continued from June 13) [**Community Development**]

Rule of Necessity invoked resulting in Mayor pro tempore Brauer and Councilman Rigsby sitting to constitute a quorum and voting. Councilmen Petersen and Ziprick abstained.

- a. Mitigated Negative Declaration

Approved.

- b. Council Bill #O-2006-05 – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family Residence (R-2) Zone to Institutional (I) Zone

Introduced on first reading and set the second reading for September 12.

- c. Certificate of Appropriateness regarding proposed demolition of six structures at 11171, 11177, 11183, 11187 and 11195 San Lucas Drive and 24621 San Marcos Drive that are more than 50 years old

Approved.

- d. Small Project Application No. 06-02 – for approval of a 79-space surface parking lot; layout, design, and use

Approved.

7:57-8:33

5. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey Street (Continued from June 27) [**Community Development**]
- a. Mitigated Negative Declaration
 - b. Certificate of Appropriateness
 - c. Council Bill #-2006-07 (First Reading/Set Second Reading for September 12) Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
 - d. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park and Precise Plan of Design 04-04
 - e. Council Bill #O-2006-08 (First Reading/Set Second Reading for September 12) Development Agreement relating to affordable housing

Referred to the Historical Commission and Planning Commission.

9:57-10:15

6. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone (Continued from June 27) [**Community Development**]
- a. General Plan Amendment No. 04-07 – from Medium Density (5-10 du/acre) to Very High Density (11-20 du/acre)
 - b. Precise Plan of Design No. 04-15
 - c. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
 - d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

Upheld Planning Commission denial with findings. Petersen and Rigsby opposed.

Recessed 10:15-10:24

8:33-9:28

7. **Public Hearing** – Approximately 57 acres of unincorporated area within the City's Sphere of Influence known as Bryn Mawr bounded by the Union Pacific Railroad right-of-way to the south, San Timoteo Creek Channel to the north, Southern California Easement to the west and the extension of California Street to the east [**Community Development**]
- a. Negative Declaration

Adopted.

- b. Council Bill #O-2006-10 (First Reading/Set Second Reading for September 12) Zone Change for annexation purposes from County designation of EL/RS-6M and EL/CS 10M to R-3 (Multiple Family Residence), C-1 (Neighborhood Business) and PC (Planned Community)

Introduced on first reading; set second reading for September 12.

- c. Council Bill #R-2006-49 – Request to LAFCO to annex subject territory

Adopted Resolution No. 2474.

9:28-9:35

8. **Public Hearing** – Approximately 28.5 acres of unincorporated, developed land within the City's Sphere of Influence known as the Petersen Tract generally bounded by Redlands Boulevard on the north, the Edison Easement on the east, Mission Road on the south, and Mountain View Avenue on the west [**Community Development**]
 - a. Council Bill #O-2006-11 (First Reading/Set Second Reading for September 12) Zone Change for annexation purposes from County designation of EL/RS to R-1 (Single-Family Residences)

Introduced on first reading; set the second reading for September 12.

- b. Council Bill #R-2006-50 – Request to LAFCO to annex subject property

Adopted Resolution No. 2475.

9:35

I. **Consent Calendar** (Routine items intended to be voted in one motion.)

- 9 Demands Register

Approved for payment.

10. Minutes of June 27; July 17, 18, and 25, 2006

Approved as presented.

11. July 2006 Treasurer's Report

Received for filing.

12. July 2006 Fire Department Report

Received for filing.

13. Award contract for the Pavement Rehabilitation on Lawton Avenue, Loma Vista Drive and San Juan Drive [**Public Works**]

Awarded to Palm Canyon Contractors, Inc., Yucaipa for \$215,496.53.

14. Award contract for Pressure Zone Three Distribution Pipeline [**Public Works**]

Awarded to MCC Equipment Rentals Inc., Yucaipa for \$203,909; Construction inspection and material testing services to Cal-West Consultants in an amount not to exceed \$30,500.

15. Award contract for Tennis Courts and Parking Lot at Hulda Crooks Park [**Public Works**]

Awarded contract to C.S. Legacy Construction, Inc., Chino for \$322,732; Material testing to Cal-West Consultants in an amount not to exceed \$2,000; Construction surveying to Joseph E. Bonadiman & Associates, Inc. in an amount not to exceed \$6,400. Ziprick abstained.

16. Deleted.

17. Accept with regret the resignation of Mary Lynn Cooke from the Senior Center Board

Accepted with regret.

18. Appropriate non-expended funds from fy 05-06 to fy 06-07 [**Finance**]

Approved.

19. Request for City services for property known as 26151 Mayberry Street, Bryn Mawr (APN 0293-021-19, 37, & 38) located within the City's Sphere of Influence, but outside of the incorporated City boundaries and approval of a Pre-Annexation Agreement. La Loma Federal Credit Union, Applicant [**City Clerk**]

Approved.

20. Council Bill #R-2006-49 – Adopting the Measure I Four-Year Capital Improvement Program [**Public Works**]

Adopted Resolution No. 2476.

21. Declare 1986 Grunman Aerial Cat 102 foot Ladder Truck surplus and authorize disposal [**Fire Dept.**]

Approved.

22. Request from Loma Linda Chamber of Commerce to close certain streets for the Community Parade scheduled for Sunday, October 8

Approved.

23. Amendment to Professional Engineering Services Contract with Lim & Nascimento Engineers (LAN Engineering) for Mt. View Avenue Bridge Widening Project

Approved.

J. Old Business

10:24-10:41

24. Appointments to Committees, Commissions, Boards

- a. Historical Commission (3)

Re-appointed William Coffman, Betty Stark, Georgia Hodgkin; Appointed Michael Campbell; directed staff to amend the ordinance to expand the Commission.

- b. Parks Recreation, Beautification Committee (5)

Re-appointed Betty Stark, Janet Razzouk, Valerie Gallant, Kurt Swigart, Miguel Rojas.

- c. Personnel Board (1)

Re-appointed Norman H. Meyer.

- d. Planning Commission (1)

Re-appointed Frank Povero.

- e. Senior Center Board (3)

Re-appointed Elmer J. Digneo; Appointed Kenny Wilbur to replace John Niemira; Margi Worley, Georgia Harmon, and Sheila Umeda.

- f. Traffic Advisory Committee (2)

Re-appointed Ovidiu Popescu.

- g. Trails Development Committee (5)

Re-appointed Jim Walling, Lynn Foll; Appointed Dick Wiley and reduced membership to 9.

10:41-10:43

25. Establish Loma Linda Connected Community Program Advisory Board as a standing committee and designate City Council Liaison [**Information Systems**]

Approved and appointed Councilman Rigsby as liaison.

26. Direction to Staff relating to establishment of a Traffic Task Force

Councilmen Ziprick and Rigsby to review and submit recommendations.

K. New Business

10:48-10:54

27. Report and recommendation regarding bids received for the Storm Drain and Street Improvement on Barton Road [**Public Works**]

Awarded contract to Grand Pacific Contractors Inc., Mira Loma for \$843,615; Construction inspection and material testing services to Cal-West consultants in an amount not to exceed \$34,865; Construction survey to Goodman and Associates in an amount not to exceed \$7,040.

10:54-12:12

28. Reconsideration of pay scale for firefighters apprentices [**Councilman Petersen**]

Increase health care benefits to current level of Fire Department; continue remainder to September 12.

12:13-12:17

29. Budget Adjustment for Information Systems and Loma Linda Connected Community Program staffing [**Information Systems**]

Approved budget adjustment; Staffing to be returned September 12.

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

12:33 a.m.